

**A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN THE THIRD FLOOR ASSEMBLY ROOM AT THE CITY/COUNTY BUILDING ON TUESDAY, MARCH 11, 2008 AT 10:00 A.M.**

**PRESENT:** Matt Denison, Carl Malysz, Kay Garry, Corporal Mike Lawrence, Code Enforcement Officer Pam Badger, Traffic Director Dennis Smith, Fire Chief Matt Juliot, Street Dept Director Mickey Thompson, City Clerk Marcey Wisman, Building Commissioner Ron Hartman, Flood control Director Ron Granger, David Hall, Animal control, Shane Gibson city Attorney

**CALL TO ORDER:**

**Mr. Denison called the meeting to order at 10:01 a.m.**

**PLEDGE OF ALLEGIANCE:**

**NEW BUSINESS:**

**Item #1 - Louise Gohmann re: St. Paul's Art Festival Banner request and Street Closing.**

**Ms. Gohman** from St. Paul's informed the Board that they had such a successful art fair last year that they are expanding this year and would like to close part of E. 11<sup>th</sup> between Market and Main for June 6<sup>th</sup> at 7:00 p.m. to the 8<sup>th</sup> until 7:00 p.m. for vendors and foot traffic and they would like to have a banner hung on Spring Street.

**Mr. Malysz moved to approve the request, Mrs. Garry second, all voted in favor.**

**Item #2 - Kate Rance, Zayo bandwidth, 317-524-5711 re: request for lane closure to run fiber optics electric poles on Old Hwy 131 in Floyd County.**

**Mr. Denison tabled the request.**

**Item #3 - David Spears, Dolphin properties re: dumpster permit for 822 W. Market Street**

**Mr. Spears** addressed the board regarding the need for a dumpster at 822 W. Market. He stated that the person left so much junk in there that he will need a dumpster for a couple of weeks.

**Mr. Hartman** went out and investigated and recommended that he put it on the street with reflective tape.

**Mr. Malysz made a motion to approve the request, Mrs. Garry second, all voted in favor.**

**Item #4 - Chief Juliot re: Fire Department promotions and reassignment**

**Chief Juliot requested the following:**

Sergeant Scott Carpenter Engine 4B-Crew to Probationary Captain Engine 3 C-Crew

Firefighter Ben Wright Engine 6 B-Crew to Probationary Sergeant Engine 4 B-Crew

Probationary Firefighter Jason Werle Truck One A-Crew to Squad Twelve as FF/ALS-I A-Crew

**Mrs. Garry made a motion to approve the request on Ben Wright, Scott Carpenter and Jason Werle, Mr. Malysz second, all voted in favor.**

**Mr. Malysz** requested that they receive a complete list of all the fire fighters and their assignments.

**Item #5 - Matt Denison re: On-Street Parking on Vincennes Street between Charlestown Road and Railroad Tracks.**

**Mr. Denison** explained that he and Officer Smith have received calls on this issue and he, Officer Smith and Mr. Thompson has visited the area. He stated that on North Vincennes before the Rail Road track the street is very narrow and there is a day care there. He stated that there are currently street sweeping signs but he would like for them to be taken down and no parking signs installed. He entertained a motion to approve the change.

**Mrs. Garry moved to approve, Mr. Malysz second, all voted in favor.**

**Mr. Malysz** asked that the street commissioner and Officer Smith to keep an eye on this situation.

**Mr. Denison** stated that the business owner is not particularly happy with this decision but she understands it is the safest thing for the children and she will be bringing a request for a curb cut there to add additional parking.

**Item #6 - Caheen Murphy re: request to close portion of Vincennes for the Mason Hall on Oaks Day**

**Mr. Eddie Whims**, 1808 E. Elm, stated that the club would like to have an Oaks day event at 1702 E. Elm Street by the Mason Club.

**Mr. Denison** asked if there was an alley for them to get to and from their homes

**Mrs. Garry** asked if the time was 8:00 a.m. May 2 to 3:00 a.m. May 3.

**Mr. Denison** asked if there would be out-door liquor.

**Mr. Whims** stated that most of the event would be inside and they would mostly be cooking inside.

**Corporal Lawrence** asked if there would be out-door music.

**Mr. Whims** stated that there would be a DJ.

**Mr. Denison** asked if they could have the music end at midnight.

**Mr. Whims** stated that would be fine.

**Mr. Malysz made a motion to approve the requested as stated for time, if there is any out door music that it would end at mid-night and if they would serve alcohol outside they must meet the stipulations of the police department and this in no way allows them within the railroad property, Mrs. Garry second, all voted in favor.**

**Corporal Lawrence** asked that they get whatever flyer or information to the Police Chief or himself

**Item #7 - Betty Mook re: dumpster at 1316 Ekin Avenue for rental property.**

**Mrs. Mook** requested a dumpster in the street on March 17 for 1 week at 1316 Ekin Avenue.

**Mr. Hartman** stated that he did go out there and recommended that this be approved with the reflective tape.

**Mrs. Mook** stated that there was a car consistently parked in front of her house and asked if she could put the dumpster to the side of that if she needed to.

**Mr. Malysz made a motion to approve, Mrs. Garry second, all voted in favor.**

**Mr. Malysz** asked that the police department check on the car.

**Item #8 - Matt Denison re: Silver Street improvement project road closure extension.**

**Mr. Denison** stated that the Redevelopment Commission has asked that the closure be extended for a week and a half due to the extreme weather.

**Mr. Malysz** stated that they should extend it to March 21.

**Mrs. Garry moved to approve the request, Mr. Malysz second, all voted in favor.**

**OLD BUSINESS:**

**Mrs. Garry** stated that Mr. Jeffers is here from the Parks Department and he was of the understanding that Mr. Schellenberg was going to be here with the plan for Daisy Lane.

**Mr. Denison** stated that he was not aware that he was supposed to be here today. He stated that he met with the public safety officials and

**COMMUNICATIONS - CITY OFFICIALS:**

**Ms. Wisman** stated that she talked with Alice from the Hitching Post and she asked about her request for the use of the Caboose Lot on Saturday's if they purchase a rider for their insurance policy.

**Mr. Denison** stated that he would look at the policy. He asked that if they could just pass the first event without handing out a blanket motion for all events.

**Mr. Malysz** stated that he would like to have further dialogue about this issue and asked that they get a calendar of further events.

**Mr. Malysz moved to approve the request for the Derby Day event with the insurance requirements, the music ending at mid-night and if they are selling liquor outside that they receive permission from the police department, Mrs. Garry second, all voted in favor.**

**COMMUNICATIONS – PUBLIC:**

**BIDS:**

**APPROVAL OF MINUTES:**

Meeting minutes from February 26, 2008

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 10:39 a.m.

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Matthew Denison, President

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Marcey Wisman, City Clerk